

LOUISIANA WILDLIFE AND FISHERIES COMMISSION

BOARD MEETING

Tuesday, October 25, 1983

James Farrelly

Chairman

400 Royal St.
New Orleans, Louisiana

LOUISIANA WILDLIFE & FISHERIES COMMISSION

November 22, 1983

AGENDA

	Page No.
1. Roll call.	1
2. Approval of the minutes of August 16, 1983.	1
3. Monthly survey report.	1
4. Discuss fill material agreement.	2
5. Boundary dispute on Boeuf Wildlife Management Area.	2
6. Approval of trip to Orlando, Florida to attend King Mackerel Symposium.	2
7. Approval of trip to Mississippi to visit catfish farms.	2
8. Set date and place for December board meeting.	3

MINUTES OF MEETING
LOUISIANA WILDLIFE AND FISHERIES COMMISSION
NEW ORLEANS, LOUISIANA
October 25, 1983

Chairman James C. Farrelly, presiding:

Members present:

Dr. Jack Cappel, Member
Mr. Wayne Ducote, Vice-Chairman
Mr. George Gray, Member
Mr. Jesse Knowles, Member
Mr. Charles Riggs, Member

Secretary Jesse J. Guidry was absent.

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The regular monthly meeting of the Louisiana Wildlife and Fisheries Commission was called to order by Mr. James C. Farrelly, Chairman, on Monday October 24, 1983 at 2:00 p.m.

Motion was made by Dr. Jack Cappel to go into a committee of the whole.

Invocation was offered by Mr. Jesse Knowles.

A roll call of members present was taken.

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Motion was made to adopt the minutes of August 16, 1983 by Jesse Knowles, seconded by Mr. Wayne Ducote and passed unanimously.

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Mr. Harry Schafer gave the monthly survey report for the period September 16 through October 11, 1983. During this period field

activity consisted of surveying 17 leases (the majority of which were under application due to expiration by prescription) that were tied into the monument control system in a congested area, to enable new application surveys.

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A meeting was scheduled for November 21 at 10:00 a.m. to discuss seismic rules and regulations.

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Mr. Wayne Ducote gave Dr. Ford several recommended changes for the fill material agreement.

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Motion was made by Mr. Jesse Knowles, seconded by Mr. Charles Riggs, and passed unanimously to sell a portion of land back to the original owners.

(The full text of the resolution
is here made part of the record)

WHEREAS, certain boundary disputes exist in and on the Boeuf Wildlife Management Area; and,

WHEREAS, the Department and Commission are in the process of selling back to the original vendors certain tracts of land in order to resolve said disputes; and

WHEREAS, the Commission desires to sell back the following parcel of 3.44 acres to Louis and Betty Dannehl at \$200.00 per acre described in the Act of Sale; now,

THEREFORE BE IT RESOLVED, that authorization is hereby given to proceed with the above sale following the accepted procedures and guidelines.

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Motion was made by Mr. George Gray, seconded by Mr. Jesse Knowles and passed unanimously to approve Dr. Cappel's trip to Orlando Florida to attend the King Mackerel Symposium and also

to authorize travel expenses for the Board to visit the catfish farming operations in Mississippi.

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Motion was made by Mr. George Gray, seconded by Mr. Jesse Knowles and passed unanimously to approve Dr. Cappel's trip to Orlando Florida to attend the King Mackerel Symposium and also to authorize travel expenses for the Board to visit the catfish farming operations in Mississippi.

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Motion was made by Mr. George Gray, seconded by Mr. Charles Riggs, and passed unanimously to have the December meeting on the 5th and 6th in New Orleans.

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Motion was made by Mr. Jesse Knowles to adjourn the meeting.

Minutes transcribed by
Linda Gregson